

Cimarron Regional Advisory Committee Meeting
3:00 PM (CDT), Wednesday November 4th, 2020
GoToMeeting Conference Call

Members in Attendance:

Name	City	Category	Term	Present
Calvin Burke (Chair)	Liberal, KS	Public Water Supply (cc)	2023	Yes
Trista Brown (Vice-Chair)	Satanta, KS	Industry/Commerce (cc)	2021	No
Gary Boldt	Ulysses, KS	At Large Public 2	2023	Yes
Michael Bryant	Copeland, KS	Agriculture 2	2023	No
Matt Higgins	Elkhart, KS	Public Water Supply 2	2021	Yes
Luke Grubbs	Hugoton, KS	Irrigation	2021	No
Alan Olson	Ulysses, KS	At Large Public (cc)	2021	No
Jason Norquest	Garden City, KS	At Large Public 3	2023	No
Bret Rooney	Satanta, KS	Groundwater Management	2021	No
Jim Sipes	Manter, KS	Agriculture (cc)	2021	No
Jose Rosales	Liberal, KS	Public Water Supply 3	2023	Yes
Harrison Krey	Rolla, KS	Agricultural Industry	2023	Yes
VACANT	VACANT	Conservation/Environment (cc)	2023	N/A

Others in attendance:

Name	Agency
Armando Zarco	KWO
Keadron Pearson	KWO
Mike Meyer	KDA-DWR
Wade Kleven	KDHE

1. **Welcome and Roll Call:** The meeting was called to order at 3:00 PM by RAC Chair. Roll call was taken by Armando Zarco of RAC Members and others participating.
2. **Review of Agenda:** The agenda was reviewed. No changes requested by the RAC members.
3. **Review of August 2020 Meeting Notes:** The meeting notes were reviewed. No changes requested by the RAC members.
4. **Updates**
 - a. **Kansas Water Authority:** Armando debriefed on highlights from recent KWA meeting and specifically noted the Cimarron RAC's revised Action Plan was presented to the KWA for review. KWA had no objections or recommended edits at that time.

5. Regional Activities

- a. **Moving Forward with RAC Action Plan:** Given that the KWA did not have any recent objections to the revised Action Plan, it was suggested to the Cimarron RAC to begin looking at moving forward with the actions steps they had listed on their Action Plan. The consensus from all RAC members attending the meeting was to table the discussion for the next scheduled RAC meeting but to use the time until the next meeting to review their actions steps and form a plan for executing them and bring those to the table for next meeting.

6. Other Business

a. Agency Reports

- i. **KWO:** Armando noted that Earl Lewis is no longer KWO Director as he accepted the position of Chief Engineer for KDA-DWR and that Cara Hendricks is Acting Director until the Governor appoints one. Armando also provided an update on status of KWO to include that most employees are still mostly teleworking. Armando also mentioned that the next KWA may be held in December.
- ii. **KDA-DWR:** Mike reported that their office is fully functional but are only accepting customers by appointment only.
- iii. **KDHE:** No reports or updates at this time.

- b. **Public Comments:** No public comments provided.

- c. **Future Agenda Items from RAC Members:** It was requested to hold the next Cimarron RAC meeting in January or February and to look at scheduling it on late December.

- d. **RAC Messages to the KWA:** No messages to submit to KWA at this time.

e. Future Meetings:

- i. GMD3 Board Meeting: November 5th, 2020 (Regularly every second Wed of the month at 9am)
- ii. Governor's Conference on the Future of Water in Kansas: November 9-10, 2020 (virtual)
- iii. KWO Winter Water Tech Expo: Garden City- February 5-6, 2021

The meeting was adjourned at 3:23 PM.